COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tumas Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules with respect to the audited financial statements of the Company and the audited financial statements of Spinola Development Company Limited, as guarantor of the bonds of the Company (the "**Guarantor**").

Errata Corrige - Results of Board Meeting

QUOTE

Reference is made to the company announcement issued by the Company on Monday 27 April 2026 (REF: TUM142), wherein the Company erroneously indicated the date of the board meetings as being 27th April 2025 opposed to 27 April 2026. The Company wishes to clarify that the correct date of the board meeting held for each of Tumas Investments p.l.c. and Spinola Development Company Limited is the 27 April 2026.

All other matters in the previous Company Announcement remain unchanged.

UNQUOTE

BY ORDER OF THE BOARD



Dr Katia Cachia
Company Secretary

27th April 2026

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

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